

Historic Resources Board Meeting

Agenda

Thursday, November 2, 2023, at 10:00 AM

Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call To Order
2. Previous Meeting Minutes
Public Comment:

Documents:

[23-10-05 HRB MINUTES_DRAFT.PDF](#)

3. Unfinished Business

3.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- o November event and tasks, including:
 - o Greeter
 - o Introduction
 - o Thank you note
 - o Handout
 - o Distribute posters
 - o Cookies (Mary Lynn per schedule)

- o 2024 Schedule

Public Comment:

3.II. CLG 2023-2024 Grant

Project funds (\$2,000)

Public Comment:

Documents:

[ROSSILLION CONSULTING PROPOSAL.PDF](#)

3.III. Semiannual CLG Report

Update on grant reimbursement and match for activities from April 1 -
Septemeber 30th.

Public Comment:

Documents:

[REQUEST FOR REIMBURSEMENT.PDF](#)

4. New Business
5. Miscellaneous/Announcements
 - a. Board
 - b. Public
6. Public Comment- This Is The Time For The Public To Comment On Items NOT Appearing On The Agenda That Fall Within The Board's Jurisdiction
7. Next Meeting: December 7, 2023
Note: Anaconda's Past, a community speaker series event, will be held next Thursday at Noon at The Forge.
8. Adjournment